



**Animal Protection & Control Advisory Board
June 24, 2004**

6:30 PM - 8:00 PM
Hazel Dell Sewer District
8000 NE 52nd CT
Vancouver, WA

Type of meeting: Public

Note taker: Mary Liddle-Hunnicut

----- Agenda Topics -----

Call to Order

Approval of meeting minutes – May 2004

Advisory Board Open Positions

Welcome New Board Members

Staff

Code Work

Review where the board left off on prior discussions

Staff

Roundtable

Member Discussion

General Topics

Public Forum

Adjournment

Hearing Sub-Committee

1 *Scheduled appeal(s)*

Board Volunteers (3)

Resource/Liaison:

*Phil Olson, SW Washington Humane Society
Linda Moorhead, Clark County Animal Protection & Control.*

Animal Protection & Control Advisory Board
Work-Plan Agenda
2004

A three- (3) tier approach to addressing the issues may be followed:

Meeting Date 2004	Community Spay/Neuter Program	Strategic Planning	General
January			No Quorum, Work Plan Continued to February 2004
February			2004 Work Plan
March	Checks mailed to 2004 grant money recipients.		2004 Work Plan 3/18/04 news release for open positions.
April		Code Work	
May		Code Work Guest: Azam Babar City of Vanc–Doggy Day Care	Review Adv Board Applications
June		Code Work	Welcome to new appointed members.
July			
August			Guest: Sharon Wylie – County Lobbyist Recommendations for programs to BOCC
September			
October			
November	No meeting scheduled Thanksgiving Holiday	No meeting scheduled	No meeting scheduled
December	Grant Money Update – Contingent on 2005-2006 Budget		Draft Annual Report Election of Officers 2005 Work Plan

Revised 06/11/04